



**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development & Health Board**  
**San Carlos Apache Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Thursday, February 13, 2014, beginning at 9:00 a.m. and will be located at the San Carlos Apache Tribe Education Department Conference Room , San Carlos Avenue, San Carlos, Arizona 85550.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

**1. Welcome/Call to Order/Roll Call**

**Vernon Poncho, Chair**

**2. Call to the Public**

**Vernon Poncho, Chair**

*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

**3. Declarations of Conflict of Interest**

**Vernon Poncho, Chair**

*Members will address potential conflicts of interest regarding items on this agenda.*

**4. Meeting Minutes ([Attachment 01](#))  
(Discussion and Possible Approval)**

**Vernon Poncho, Chair**

**5. SFY14 Grantee Financial Report ([Attachment 02](#))  
(Update and Discussion)**

**LaToya Beatty, Regional Director**

**6. Regional Director's Report ([Attachment 03](#))  
(Update and Discussion)**

**LaToya Beatty, Regional Director**

- A. Regional Director's Collaborations & Committee Work
- B. Regional Council Recruitment

**7. System Building  
(Update and Discussion)**

**LaToya Beatty, Regional Director**

- A. Habits of a System Thinker Activities

**8. General Discussion Regional Partnership Council Members/Staff**

**Vernon Poncho, Chair**

*The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Regional Council's discussion may include First*

*Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

**9. Announcements**

**Vernon Poncho, Chair**

- A. Next Regular Meeting: March 13, 2014 – 9:00—11:00 a.m. —Location TBD
- B. Collaborative Meeting: March 26, 2013 –10:00—12:00 p.m.—Location TBD
- C. Community and Regional Council Updates

**10. Adjournment**

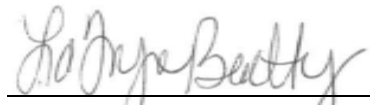
**Vernon Poncho, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 East Ash Street, Suite 1, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 4<sup>th</sup> day of February 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**San Carlos Apache Regional Partnership Council**



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**LaToya Beatty, San Carlos Apache Regional Director**